

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097327

FILED  
Oct 05, 2004  
Secretary of State

**Entity Name:** OPTIMAL DESIGN SYSTEMS INTERNATIONAL, INC

**Current Principal Place of Business:**

1135 GLENWOOD COURT  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1135 GLENWOOD COURT  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 65-1143950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARTER, BRUCE E  
1135 GLENWOOD COURT  
WESTON, FL 33326      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARTER, BRUCE E  
Address: 1135 GLENWOOD COURT  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE E CARTER

PRES

10/05/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date